

# ***State Properties Review Board***

4/26/2012

## ***Agenda***

### **OPEN SESSION - Commencing at 9:30 a.m.**

**1. ACCEPTANCE OF MINUTES – April 19, 2012 & March 10, 2011 (revised)**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 12-103 **Transaction/Contract Type:** RE / Voucher

**Origin/Client:** DOT / DOT

**Project Number:** 127-088-001

**Grantor:** Joan Kosloff Lord

**Property:** 3 Old Greenwoods Road, Sherman, CT

**Project Purpose:** Replacement of Bridge No. 05419

**Item Purpose:** Acquisition of approximately 456 SF of land and a 2,114 SF Drainage Right of Way for highway purposes in addition to compensation for the contributory value of site improvements.

### **EXECUTIVE SESSION**

**PRB #** 12-105 **Transaction/Contract Type:** RE / Lease Agreement

**Origin/Client:** DAS / JUD

**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

### **OPEN SESSION**

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 12-104 **Transaction/Contract Type:** AE / Commission Letter

**Project Number:** BI-RC-366 **Origin/Client:** DCS/CCSU

**Contract:** BI-RC-366-ENG **Commission Letter #3**

**Consultant:** Clough Harbour & Associates, P.C.

**Property:** Arute Stadium, CCSU, New Britain

**Project Purpose:** Arute Stadium Phase IV Improvements Project

**Item Purpose:** Commission Letter #3 to compensate the consultant additional project services including implementation of PmWeb software, additional in-field drainage design work and shop drawing reviews

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**PRB#** 12-106 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** CFC-RC-353 **Origin/Client:** DCS/CCSU  
**Contract:** CFC-RC-353-ENG Commission Letter #3  
**Consultant:** LMG Consulting Engineers, Inc.  
**Property:** Seth North Hall, CCSU, New Britain

**Project Purpose:** HVAC Conversion Project Phase II

**Item Purpose:** Commission Letter #3 to compensate the consultant for expanded construction administration services for the Phase II Seth North Hall HVAC Project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-103, #12-104, #12-105 and #12-106**

**9. NEXT MEETING - 4/30/2012**